



COUNCIL RETREAT

Friday, February 6, 2015 – AGENDA

Boxley's, 101 West North Bend Way

1. **9:00 A.M.** Buffet Breakfast
2. **9:30 A.M.** Call to Order, Roll Call – Mayor
3. **Downtown Plaza – Mark & Gina** **60 min.** pg. 1
 - a) Present 100% Design
 - b) Discuss Bid Alternatives
 - c) Present Timeline with Target Dates
4. **Civic Center – Londi, Gina, Tom Beckwith, Mike Kenyon** **100 min.** pg. 17
 - a) Downtown Master Plan
 - b) Study Report - Civic Center Assessment
 - c) Develop a Timeline with Target Dates
- * 30 Minute Lunch Break at approximately 12:10 pm ***
5. **Open Council Discussion – all Council** **60 min.** pg. 69
6. **Maintain Basic Infrastructure – Utilities - Mark** **60 min.** pg. 71
 - a) Sewer - Next steps after Highly Critical Improvements
 - b) Traffic - Increase TIF so “growth pays for growth”
 - c) Water - 415th Line replaced - Next steps
 - d) Storm Water Utility
 - e) Nintendo Bypass Update
7. **Revitalization City Wide – Gina, Londi, Dave** **90 min.** pg. 97
 - a) Robust Code Compliance Program – Gina, David
 - b) Enforce Minimum Maintenance Ordinance (NBMC 19.24)
 - c) Screening Buffer Landscape Regulations for Automobile Service Businesses – Jeanne
 - d) Eliminate chain link fences after tolling period – Jeanne
 - e) Invest Park Impact Fees to Stimulate Revitalization
 - f) CIP Update
8. **Appointments to Regional Committees – Mayor** **5 min.** pg. 123
9. **Adjournment (4:15 p.m.)**